



Companies House
— for the record —

AR01 (ef)

Annual Return



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X286733M

Company Name: **ACTIVE WEBSITES LIMITED**

Company Number: **05110432**

Date of this return: **23/04/2013**

SIC codes: **62012**
62020

Company Type: **Private company limited by shares**

Situation of Registered Office: **LITTLE HAZLE PINES ROAD**
FLEET
HAMPSHIRE
GU51 4NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE JANE**

Surname: **SLADEN**

Former names:

Service Address: **LITTLE HAZLE PINES ROAD
FLEET
HAMPSHIRE
GU51 4NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **SLADEN**

Former names:

Service Address: **LITTLE HAZLE PINES ROAD
FLEET
HAMPSHIRE
GU51 4NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE IN PARTICULAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP SLADEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.